

TRUST BOARD MEETING – 31st January 2013

Title of the Paper:	Sustainability Strategy		
Agenda item:	Part 1 Item 10/13		
Author:	Louise Gaffney, Director of Strategy and Infrastructure		
Trust Objective:	<ul style="list-style-type: none"> Sustain and improve performance Improve outcomes and quality of care Improve the patient experience Be financially sound 		
Purpose			
To update the Board on WHHT progress against national and local actions linked to the sustainability programme			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Lack of understanding of wider sustainability programme		Board focus, Executive led programme of work	
Lack of progress with sustainability targets		NED as Champion for sustainability	
		Action groups established across 6 topic areas	
		Continuous benchmarking	
Level of Assurance that can be given to the Trust Board from the report			
Sufficient			
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (i.e. BAF risk reference, CQC outcomes linked to report)			
Legal Implications:			
Recommendation to the Trust Board:			
The Trust Board members are asked to:			
<ul style="list-style-type: none"> - To note the information in the paper and planned course of actions. - To agree the recommendation to include reference to sustainability progression in all business cases. 			